

2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA				✓
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	128
Date:	June 4, 2014
Page:	1 of 2
Subject:	Auction of Borough Surplus Property
Purpose:	Authorization
Dollar Amount:	Fee: 7.5% or \$5, whichever is greater on each winning bid

Offered by: Manna
Seconded by: Brophy

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO SELL BOROUGH SURPLUS ITEMS THROUGH GOVDEALS
INC. INTERNET AUCTIONEERING SERVICES; STATE CONTRACT T-2581,
CONTRACT #83453**

WHEREAS, the Borough of Dumont is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of Dumont is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Administrator.

(2) The sale will be conducted online- the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

A. 1999 Ford E-450 Super Duty Bus; VIN# 1FDXE40F1XHC10884; Odometer reading: 114,347

B. 1997 GMC Yukon; VIN#1GKEK13R5VJ719069; Odometer reading: 112,707

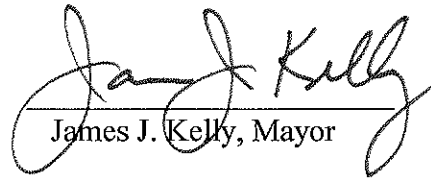
C. 2009 Ford Crown Victoria, VIN#2FAHP71V19X124509; Odometer reading: 100,000+

D. One lot of 17 assorted bicycles, various makes, models and condition.

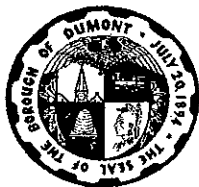
(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Dumont reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED, the Municipal Clerk shall advertise a notice of the sale prior to live auction.



James J. Kelly, Mayor



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MAYOR KELLY				
TOTALS	5			1

Resolution No. 129
Date: June 4, 2014
Page: 1 of 2
Subject: New Century Limo Inc.
Purpose: Approval of Limousine License
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LICENSE-NEW CENTURY LIMO INC.

WHEREAS, Yusuf Ibrahim is seeking approval to operate his limousine business, New Century Limo, Inc. in the Borough of Dumont; and

WHEREAS, the Police Department has submitted their approval to the Municipal Clerk; and

WHEREAS, according to ordinance, the certificate of liability has been provided; and

WHEREAS, the New Business Registration paperwork and fees have been submitted to the Building Department;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the license shall be issued to New Century Limo, Inc. by the Municipal Clerk;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and New Century Limo Inc.



James J. Kelly, Mayor



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ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 130
Date: June 4, 2014
Page: 1 of 2
Subject: George Featherstone
Purpose: Hire as Per Diem Dispatcher
Dollar Amount: \$12.75 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Brophy

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Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF HIRING GEORGE FEATHERSTONE-PER DIEM DISPATCHER

WHEREAS, Resolution #14-86 authorizes the hiring of per diem dispatchers at an hourly range of \$12.75-\$16.00 based upon prior experience; and

WHEREAS, Chief Faulborn has recommended the hiring of George Featherstone as a per diem dispatcher of the Borough of Dumont, starting salary \$12.75 per hour, with no benefits;

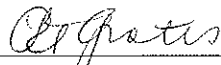
WHEREAS, his start date is scheduled for May 28, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of George Featherstone as a per diem dispatcher.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, the CFO, Personnel Manager and Mr. Featherstone


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages


Rosemarie Giotis, CFO
Date: June 4, 2014



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MAYOR KELLY				
TOTALS	5			1

Resolution No. 131
Date: June 4, 2014
Page: 1 of 2
Subject: John Arlin
Purpose: Approval of Full Membership
Status-Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Brophy

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Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

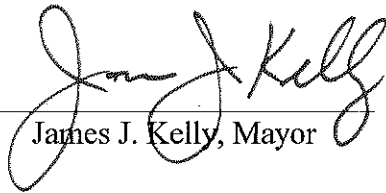
**ACCEPT APPLICATION OF JOHN ARLIN-
FIRE DEPARTMENT FULL MEMBERSHIP STATUS**

WHEREAS, at their May 6, 2014 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter John Arlin to full membership status of the Fire Department, assigned to Independent Hose Company;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of John Arlin to full membership status in the Dumont Fire Department assigned to Independent Hose Company;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Arlin, Chief

Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



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MAYOR KELLY				
TOTALS	5			1

Resolution No. 132
Date: June 4, 2014
Page: 1 of 1
Subject: Diran Jebejian-Per Diem Dispatcher
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ACCEPT RESIGNATION OF DIRAN JEBEJIAN AS PER DIEM DISPATCHER

WHEREAS, Diran Jebejian resigned on May 29, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Mr. Jebejian's resignation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the Police Chief.

James J. Kelly
James J. Kelly, Mayor



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ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: June 4, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

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Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

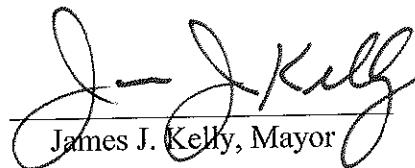
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Litigation-Police Department – Rizza vs. Dumont

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.

A handwritten signature in black ink, appearing to read "J. J. Kelly". The signature is written in a cursive, flowing style. Below the signature is a horizontal line, and underneath that line, the text "James J. Kelly, Mayor" is printed in a standard serif font.

James J. Kelly, Mayor